AGENDA



City of Flagstaff HERITAGE PRESERVATION COMMISSION

4:00 PM – Wednesday, February 21, 2018

Flagstaff City Hall, Council Chambers, 211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Deborah Cargill 928-213-2906 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS: Phil Scandura, Chair,

Jonathan Day, Vice Chair,

Kurt Brydenthal, Charlie Webber, Jerry McLaughlin, David Hayward

Open

CITY STAFF: Karl Eberhard, Staff Liaison

Deborah Cargill, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

1. PUBLIC COMMENT

a. (At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

2. ANNOUNCEMENTS

a. (Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

3. APPROVAL of MINUTES.

a. Regular Meeting of January 17, 2018.

II. Old Business:

None

III. New Business:

1. Phase 1 and Phase 2 - Historic Resource Study - Wonderland Motel

Address: 2000 E. Route 66

Assessor's Parcel Number: 107-10-002

Property Owner: Wonderland Enterprises, LLC

Applicant: Cornerstone Environmental, Josh Edwards

City Staff: Karl Eberhard, HPO

REQUESTED ACTION: Accept the Historic Resource Study

The property owner is seeking to demolish an existing motel and construct a new motel. The study concludes that the structure is significant and retains integrity and thus Phase 2 documentation is warranted and provided to mitigate the destruction of the resource. The applicant will address and seek Commission input regarding the context of Route 66 motels in Flagstaff and as a part of the overall Route 66 resource.

RECOMMENDED ACTION: Accept the Historic Resource Study

VI. Reports:

- 1. Administrative Approvals:
 - a. Certificate of No Effect 6 E. Aspen

VII. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

a. Next Regularly Scheduled Meeting: March 21, 2018

VIII. <u>ADJOURNMENT</u>

CERTIFICATION OF POSTING OF NOTICE	
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on February 12, 2018, at 11:30 am in accordance with the statement filed by the Recording Secretary with the City Clerk.	
Dated this 12 th Day of February, 2018.	
	Deborah Cargill, Recording Secretary